

Agenda



**City Council Work Session
January 20, 2004 - 6:00 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

DINNER WILL BE SERVED

1. Meeting with Director of the Police Department
2. Discussion of Capital Improvement projects
3. Adjournment

**City Council - Municipal Authority Agendas
January 20, 2004 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, January 19, 2004

Invocation: Pastor Scott Kinney, Trinity Baptist Church

Flag Salute:

Roll Call: Earline Smaistrle, Mayor
John Alberts, Vice Mayor
Dewayne Maxey, Council Member
Bob Bradway, Council Member
Ward Larson, Council Member

Presentations and Proclamations
"Children's Dental Health Month" Proclamation
"United States Navy Day" Proclamation

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of January 6, 2004
- B) Payment of claims in the amount of \$25,599.50

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of January 6, 2004
- B) Payment of salary and material claims in the amount of \$171,770.38
- C) Seeking competitive bids for a new fill sation and air cascade system for high pressure breathing air at Fire Station #1
- D) Setting the date for the next regular Council meeting for February 3, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider waiving the competitive bidding process and granting permission to purchase a 2004 3/4 ton F250 pickup from Joe Cooper Ford in an amount not to exceed \$19,852.00

ACTION _____

4. Consider authorizing the advertisement of the City of Yukon's 2004 Asphalt Street Repair Project

ACTION _____

5. New Business

6. Council Discussion

7. Consider recessing as Yukon City Council and reconvening into Executive Session to discuss the possible purchase of real property

ACTION _____

8. Consider adjourning from Executive Session and reconvening as Yukon City Council

ACTION _____

9. Adjournment